

Mayor Rae read the following statement:

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and posted in the January 15, 2015 edition, and electronically sent to the Courier News and posted in the January 9, 2015 edition. The notice was posted on the bulletin board in the Municipal Building on January 6, 2015 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

EXECUTIVE SESSION

**RESOLUTION #15-365
EXECUTIVE SESSION**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

Property Acquisition:

- Central Park (Kurz) Property update
- Eberle property

Personnel

- Clerk Appointment
- Township Engineer Appointment

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Resolution #15-365 is hereby approved for Executive Session. **SECONDED** by: Comm. Dorsi. **ROLL CALL VOTE:** Comm. Dorsi, yes; Deputy Mayor Meringolo, yes; Comm. Piserchia, yes; Mayor Rae, yes and Comm. Schuler was absent

Mayor Rae opened the PUBLIC MEETING at 7:30 PM:

All present recited the PLEDGE OF ALLEGIANCE

ROLL CALL: Comm. Dorsi, Deputy Mayor Meringolo, Comm. Piserchia and Mayor Rae were present. Comm. Schuler was absent.

MAYOR'S PRESENTATION TO THE 150TH ANNIVERSARY LOGO CONTEST WINNER AND PARTICIPANTS - Winner - Kyah Morris of Gillette

CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: Committeeman Piserchia of the Township Committee of Long Hill Township, that Resolution #15-390 through #15-399 and Resolution #15-402 are hereby approved.

SECONDED by: Deputy Mayor Meringolo. **ROLL CALL VOTE:** Comm. Dorsi, yes; Deputy Mayor Meringolo, yes; Comm. Piserchia, yes; Mayor Rae, yes and Comm. Schuler was absent.

**RESOLUTION 15-390
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION 15-391
APPROVAL AND RELEASE OF MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the November 25, 2015 Township Committee Meeting.

RESOLUTION 15-392
Authorizing Redemption of Outside Lien - #1286
[Block 11902/Lot 4]

WHEREAS, at the Municipal Tax Sale held on 12-3-14, a lien was sold on Block 11902, Lot 4, also known as 295 Northfield Rd for \$764.06; and,

WHEREAS, this lien, known as Tax Sale Certificate #1286, was sold to FWDSL & Associates, LP (Lien Holder) for \$764.06 and a \$1,200.00 premium; and

WHEREAS, Corelogic (redeeming party) has affected redemption of Certificate #1286 in the amount of \$1,536.81; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be authorized to issue a check in the amount of \$1,536.81, payable to FWDSL & Associates, LP (Lien Holder) for the redemption of Tax Sale Certificate #1286.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,200.00 (premium) to the aforementioned lien holder.

RESOLUTION #15-393
Authorizing Redemption of Outside Lien - #1293
[Block 13702/Lot 14]

WHEREAS, at the Municipal Tax Sale held on 12-3-14, a lien was sold on Block 13702, Lot 14, also known as 16 Lacey Avenue for \$7,239.72; and

WHEREAS, this lien, known as Tax Sale Certificate #1293, was sold to Pro Capital 5 (Lien Holder) for \$7,239.72 and a \$40,000.00 premium; and

WHEREAS, Patti-Lee Enterprises, LLC (redeeming party) has effected redemption of Certificate #1293 in the amount of \$41,471.66; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be authorized to issue a check in the amount of \$41,471.66, payable to Pro Capital 5(Lien Holder) for the redemption of Tax Sale Certificate #1293.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$40,000.00 (premium) to the aforementioned lien holder.

RESOLUTION #15-394
Authorizing Redemption of Outside Lien - #1272
[Block 14701/Lot 27]

WHEREAS, at the Municipal Tax Sale held on 11-27-2012, a lien was sold on Block 14701, Lot 27, also known as 596 Meyersville Road for \$12,627.24; and

WHEREAS, this lien, known as Tax Sale Certificate #1272, was sold to FWDSL & Associates, LP (Lien Holder) for \$12,627.24; and

WHEREAS, Techno Title Agency (redeeming party) has effected redemption of Certificate #1272 in the amount of \$44,584.09; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be authorized to issue a check in the amount of \$44,584.09, payable to FWDSL & Associates, LP (Lien Holder) for the redemption of Tax Sale Certificate #1272.

RESOLUTION #15-395
Authorizing Redemption of Outside Lien - #15-006
[Block 12807/Lot 8]

WHEREAS, at the Municipal Tax Sale held on 10-23-15, a lien was sold on Block 12807, Lot 8, also known as 168 Bungalow Terrace for \$564.93; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-006, was sold to Pro Capital 6 (Lien Holder) for \$564.93 and a \$1,300.00 premium; and

WHEREAS, M&T Bank (redeeming party) has effected redemption of Certificate #15-006 in the amount of \$628.23; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be authorized to issue a check in the amount of \$628.23, payable to Pro Capital 6(Lien Holder) for the redemption of Tax Sale Certificate #15-006.
BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,300.00 (premium) to the aforementioned lien holder.

RESOLUTION #15-396
Authorizing Redemption of Outside Lien - #15-009
[Block 13502 / Lot 4]

WHEREAS, at the Municipal Tax Sale held on 10-23-15, a lien was sold on Block 13502, Lot 4, also known as 124 Gates Avenue for \$656.46; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-0009, was sold to 3C Real Estate LLC (Lien Holder) for \$656.46 and a \$1,400.00 premium; and

WHEREAS, Corelogic (redeeming party) has effected redemption of Certificate #15-009 in the amount of \$721.59; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be authorized to issue a check in the amount of \$721.59, payable to 3C Real Estate LLC (Lien Holder) for the redemption of Tax Sale Certificate #15-009.

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,400.00 (premium) to the aforementioned lien holder.

RESOLUTION # 15-397
AUTHORIZING RELEASE OF ESCROWS

WHEREAS, the Planning & Zoning Coordinator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, that appropriate municipal officials be and are hereby authorized to release the following escrows as per N.J.S.A. 40:55D-53.1.

Developer's Escrow

Shah – B13205 L5 (Performance Bond)	\$20,000.00
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RESOLUTION 15-398
AUTHORIZING TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Current Year; and

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WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Current Year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

Transfer From:		Transfer To:	
<u>Salaries & Wages</u>		<u>Salaries & Wages</u>	
	-	Assessment of Taxes - S&W	4,000
		Municipal Court - S&W	3,000
		Emergency Management - S&W	3,000
<u>Other Expenses</u>		<u>Other Expenses</u>	
Utilities: Gasoline - OE	28,000	Health Benefit Waiver - OE	4,000
Legal Services & Costs - OE	15,000	Engineering - OE	9,000
		Utilities: Natural Gas - OE	3,000
		Utilities: Water - OE	7,000
		Buildings & Grounds	10,000
	<u>43,000</u>		<u>43,000</u>

RESOLUTION # 15-399
Cancellation of Grant Receivables and Appropriated Reserves

WHEREAS, there is a Grant Receivable and Appropriated Reserve balance that is open and in need of cancellation; and

WHEREAS, said grant is for Emergency Management Grant in the amount of \$11,500 and all payments in relation to this grant have been received,

NOW THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to cancel the above stated Grant Receivable and Appropriated Reserves.

RESOLUTION 15-#402
AMENDING RESOLUTION 15-388

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director that the following be appointed to the 2015/2016 Recreation Basketball program effective immediately

<u>Referees/Time Keepers/Scorekeepers</u>	<u>Salary/Hour</u>
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Tagliaferro, James \$ 9.00

RESOLUTIONS:

**RESOLUTION #15-400
AMENDING TOWNSHIP PARK RULES AND REGULATIONS**

WHEREAS, Township Code Section 11-2 provides that:
“Rules and regulations applicable to Township parks and recreational facilities may be adopted by the Township Committee by resolution. Those rules and regulations are incorporated herein by reference and are enforceable pursuant to [Township Code] Section 11-3”; and

WHEREAS, Township Code Section 11-3 provides that:

“Any person who violates any provision of this chapter, including any rules and regulations adopted by the Township Committee by resolution pursuant to Section 11-2 . . . , shall be liable to the penalties stated in Chapter I, Section 1-5 of [the Township Code]; and

WHEREAS, paragraph 13 of the Rules and Regulations currently provides that:

13. Dogs are permitted at Riverside Park, Meyersville Field, and throughout Hick's Tract. They are to be kept under control as not to create a hazard or cause harm to any others in the park or recreation area. Dogs are not permitted on the playing fields or any marked recreational area such as the horseshoe pits, tennis courts, basketball courts or the playgrounds at Riverside Park and Meyersville Field/Park.

WHEREAS, the Rules and Regulations need to be amended to reflect the fact that Riverside Park has been renamed Matthew G. Kantor Memorial Park; and

WHEREAS, the construction of the turf fields at Matthew G. Kantor Memorial Park has made it even more important that dogs be kept under the control of the owner so as to not damage the turf;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, pursuant to the provisions of Section 11-2 of the Township Code, as follows:

1. The Long Hill Township Recreation Department Park Rules and Regulations, which are attached hereto and incorporated herein by reference, are hereby amended as indicated, effective immediately.
2. These park rules and regulations shall remain in full force and effect until further action of the Township Committee.
3. In accordance with the provisions of Section 11-3 of the Township Code, any person who violates any of these rules and regulations shall be liable to the penalties stated in Section 1-5 of the Township Code.
4. The Township Recreation Director, in her discretion, may post copies of relevant sections of these rules and regulations at the various Township Parks and Recreation Facilities.
5. The Director of Public Works is hereby directed to install signs at the Matthew G. Kantor Memorial Park putting park patrons on notice that dogs must be kept on a leash at all

times and are not permitted on the playing fields, including the new turf field. The signs should cite Township Code Section 11-3 and warn park patrons that they may be subject to penalties for violation of the ordinance.

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Resolution #15-400 be approved. **SECONDED by:** Committeeman Piserchia. **ROLL CALL VOTE:** Comm. Dorsi, yes; Deputy Mayor Meringolo, yes; Comm. Piserchia, yes; Mayor Rae, yes and Comm. Schuler was absent.

**RESOLUTION #15-401
ENABLING GREEN ACRES PROGRAM FUNDING**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Long Hill has previously obtained a grant of \$500,000 from the State to fund the following project(s);

1430-12-2009 – Passaic River Basin Property Acquisitions

WHEREAS, the State and the Township of Long Hill intend to increase Green Acres funding by \$325,000.00; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that;

1. The Mayor of the Township of Long Hill County of Morris, State of New Jersey is hereby authorized to execute an agreement and any amendment thereto with the State known as Passaic River Basin Property Acquisition; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$825,000.00.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
5. This resolution shall take effect immediately.

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Resolution #15-401 be approved. **SECONDED by:** Committeeman Piserchia. **ROLL CALL VOTE:** Comm. Dorsi, yes; Deputy Mayor Meringolo, yes; Comm. Piserchia, yes; Mayor Rae, yes and Comm. Schuler was absent.

ORDINANCES:

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

ORDINANCE #369-15

AN ORDINANCE CHANGING ALL REFERENCES FROM “PLANNING AND ZONING ADMINISTRATOR” TO “PLANNING AND ZONING COORDINATOR” IN THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: To amend the Land Use Ordinance to reflect the fact that the Township Planning & Zoning Administrator has been replaced by a Planning & Zoning Coordinator.

WHEREAS, Dawn Wolfe served in various capacities in the Township Planning, Zoning and Engineering Department for over 30 years before retiring effective August 1, 2015;

WHEREAS, for the last 19 years, after she earned her certification in Planning and Zoning Administration from the New Jersey Association of Planning and Zoning Administrators Dawn Wolfe designated as the Township Planning and Zoning Administrator; and

WHEREAS, Dawn Wolfe has been replaced by Cyndi Kiefer, who has been given the title Planning and Zoning Coordinator since she has not yet obtained her certification in Planning and Zoning Administration; and

WHEREAS, there are references to the “Planning and Zoning Administrator” in various sections of the Township Land Use Ordinance; and

WHEREAS, those sections should be amended to reflect Cyndi Kiefer’s title;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that the Township Land Use Ordinance (1996) (as supplement and amended) is further amended as follows:

Section 1. Sections 111 entitled “General Terms”, 161 entitled “Jurisdiction and Responsibility”, 163 entitled “Submission of Variance and Site Plan Waiver Applications Not Requiring Site Plan or Subdivision Approval” and 167 entitled “Land Use Application Checklist” are amended as indicated below:¹

SECTION 110 DEFINITIONS

111 GENERAL TERMS

For the purposes of this Ordinance, certain words and terms are defined as follows: unless the context clearly indicates the contrary, words used in the present tense include the future; the singular number includes the plural, and the plural, the singular; the word "shall" is mandatory and not discretionary, and the word "may" is permissive; the word "lot" includes the words "plot" and "premises" and "property;" and the words "use" and "uses" refer to any purpose for which a lot or land or part thereof or building or structure or part thereof is arranged, erected, designed, constructed or reconstructed, enlarged, altered, converted, maintained, occupied, rented, leased or intended to be used. Whenever a term is used in this Ordinance which is defined in the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., such term is intended to have the meaning as defined in

¹ Deletions are shown by ~~strike through~~; additions are shown underlining.

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the Law. Any word or term not defined herein shall be used with a meaning as defined in Webster's Third New International Dictionary of the English Language, unabridged, or latest edition thereof.

Administrative Officer —

1. The Township Planning and Zoning ~~Administrator~~ Coordinator shall be the Administrative Officer charged with reviewing development applications and requests for administrative waivers and determining whether they are complete in accordance with the provisions of N.J.S.A. 40:55D-10.3.
2. The Administrative Officer may consult with the Township Technical Review Committee in determining complete applications.
3. The Township Zoning Enforcement Officer shall be the Administrative Official for all other purposes.

Secretary — the Planning Board Secretary, Zoning Board of Adjustment Secretary and/or the Planning and Zoning ~~Administrator~~ Coordinator of the Township of Long Hill.

SECTION 160 SITE PLAN AND SUBDIVISION REVIEW

161 JURISDICTION AND RESPONSIBILITY

- 161.1 The Planning Board and Zoning Board of Adjustment have the powers specified in Section 170 of this Ordinance to review all site plan, subdivision and related applications in the Township.
- 161.2 There shall be a Site Plan Waiver Subcommittee (SPWS) which shall consist of two (2) Planning Board regular or alternate members (and a third Planning Board member or alternate as an alternate member of the SPWS) as voting members. The Planning and Zoning ~~Administrator~~ Coordinator, or her designee, and the Construction Official or his designee, shall serve as non-voting members of the SPWS in an advisory capacity, as needed. The SPWS shall review all site plan waiver applications for a change in use or occupancy using the following criteria:
 - a. Upon receipt of a complete application (see Administrative Site Plan Waiver Checklist set forth in subsection 163.4 below) and the required application fee (see subsection 181.1b below), the Planning and Zoning ~~Administrator~~ Coordinator will research the application and provide any applicable Planning Board or Board of Adjustment history of the subject property to the SPWS. Copies of the application will then be distributed to the members of the SPWS who will arrange for a site visit utilizing an established criteria checklist adopted by the Planning Board by resolution.

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- b. After the site visit is conducted, the Planning and Zoning ~~Administrator~~ Coordinator will be notified to schedule a meeting of the SPWS (within two (2) weeks of submission of the complete application and application fee, if feasible). All SPWS meetings will be held in the daytime or at such other time more convenient for the SPWS members. The SPWS may request a meeting with the applicant and/or property owner.
- c. After it completes its review, the SPWS will render a written decision to either grant an administrative site plan waiver or refer the application to the full Planning Board. An administrative site plan waiver shall be granted by the SPWS if it finds that existing and proposed site improvements meet or will exceed the development design standards specified in Section 150 of the Township Land Use Ordinance. If an administrative waiver is granted by the SPWS, a written "findings of fact" will be generated by the Planning and Zoning ~~Administrator~~ Coordinator describing the nature of the use, hours of operation, number of employees, proposed parking, lighting, landscaping and other site improvements, and all other applicable conditions of the administrative site plan waiver, with a deadline for completion set forth. A performance guarantee in accordance with the provisions of N.J.S.A. 40:55D-53 may be required when deemed necessary by the Planning and Zoning ~~Administrator~~ Coordinator in consultation with the Township Engineer. The administrative waiver granted by the SPWS shall not be effective until it is signed by the applicant and, when appropriate, by the property owner as well. Copies of the signed findings of fact shall be distributed to the Planning Board file, Construction Official, Zoning Enforcement Officer and the applicant.
- d. The Planning and Zoning ~~Administrator~~ Coordinator shall monitor the applicant's compliance with the terms and conditions of the findings of fact. If the applicant does not comply with the terms and conditions of the findings of fact within the time limits set forth in the SPWS's written decision, the matter will be referred to the Zoning Officer for enforcement.
- e. A written monthly report of actions taken by the SPWS will be prepared by the Planning and Zoning ~~Administrator~~ Coordinator and circulated among the members of the Planning Board.
(Ord. No. 149-04 § 1; Ord. No. 195-06 § 1; Ord. No. 241-09 § 1)

163 SUBMISSION OF VARIANCE AND SITE PLAN WAIVER APPLICATIONS NOT REQUIRING SITE PLAN OR SUBDIVISION APPROVAL

163.4 Submission Requirements (Checklist) for Administrative Site Plan Waivers

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Every applicant for an administrative site plan waiver shall submit seven (7) copies of the following checklist and all supporting documentation to the Planning and Zoning ~~Administrator~~ Coordinator:

167 LAND USE APPLICATION CHECKLIST

The Land Use Application Checklist is hereby adopted by the Township as Section 167, Exhibit A. (Ord. No. 300-12 § 1)

**LAND USE APPLICATION CHECKLIST
TOWNSHIP OF LONG HILL
Section 167, Exhibit A**

#54 Item Description

Upon the completion of the installation of all utilities, the applicant shall provide the Township with four (4) copies of "as built" plans showing the installed location of all structures and utilities to be distributed to: Planning and Zoning ~~Administrator~~ Coordinator, Township Engineer, Construction Official and Zoning Officer.

Section 2. All other references in the Land Use Ordinance to "Planning and Zoning Administrator" not specifically described in section 1 above are also changed to "Planning and Zoning Coordinator."

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, October 28, 2015 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, December 9, 2015 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reece, RMC, CMR
Township Clerk

Mayor Rae opened the PUBLIC HEARING and as there were no comments from the public, Mayor Rae closed the PUBLIC HEARING and called for a motion to adopt.

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Ordinance #369-15 be approved and adopted. **SECONDED** by: Committeeman Dorsi.

ROLL CALL VOTE: Comm. Dorsi, yes; Deputy Mayor Meringolo, yes; Comm. Piserchia, yes; Mayor Rae, yes and Comm. Schuler was absent.

ORDINANCE # 370-15
PROVIDING FOR THE IMPROVEMENT OF MATTHEW KANTOR PARK IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,340,000 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated therefor the sum of \$1,340,000, to the extent of \$1,120,000, from moneys available in the Open Space, Recreation and Farmland Trust Fund of the Township and, to the extent of \$220,000, from moneys available in the Capital Improvement Fund of the Township.

Section 2. The improvement hereby authorized and the purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the improvement of Matthew Kantor Park in and by the Township by the installation of turf fields, together with all landscaping equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

Section 4. The bond ordinance of the Township adopted on June 10, 2015 (#356-15) and entitled: "Bond ordinance providing for the improvement of Matthew Kantor Park in and the Township of Long Hill, in the County of Morris, New Jersey, appropriating \$1,220,000 therefor and authorizing the issuance of \$600,000 bonds or notes of the Township for financing such appropriation" is hereby repealed. Any moneys expended and obligations incurred pursuant to appropriation made by said bond ordinance shall be accounted and deemed to have been expended or incurred pursuant to this ordinance.

Section 5. This ordinance shall take effect after publication after final adoption, as provided by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, November 11, 2015 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, December 9, 2015 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC, CMR
Township Clerk

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Mayor Rae opened the PUBLIC HEARING and as there were no comments from the public, Mayor Rae closed the public hearing and called for a motion to adopt.

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Ordinance #370-15 be approved and adopted. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** Comm. Dorsi, no; Deputy Mayor Meringolo, yes; Comm. Piserchia, yes; Mayor Rae, yes and Comm. Schuler was absent.

COMMITTEE LIAISON REPORTS:

Deputy Mayor Meringolo reported that the Seniors Holiday Party at the Primavera was a huge success, fun was had by all. Also, the Millington Train Station which has operated since 1901, received a Historic Plaque from HPAC.

Committeeman Dorsi reminded everyone about Firefighter Santa from Stirling Fire; hurray and make reservations.

DISCUSSION / ACTION ITEMS:

- Combined Land Use Board

Deputy Mayor Meringolo gave a summary of Planner Caldwell's memo to the Committee. He recommended that a unified board be put on hold for now and that the Township work towards improving the processes first and review the existing land use ordinances. He also recommended that the Township Committee appoint a new sub-committee to review improving these processes. The Land Use Process Improvement Committee would include the Planning & Zoning Coordinator, the Township Planner, members from the Planning Board and Board of Adjustment and a Township Committee member.

- Update of proposed Re-development Zone

Mr. Henry provided the Committee with a draft letter for the property owners in the proposed redevelopment zone. All approved and Mr. Henry will send out the letter to the property owners.

There was no OLD BUSINESS to discuss.

NEW BUSINESS:

Committeeman Dorsi introduced a new segment of the TC meetings called "Ask the Committee". Email your question to mattd@longhillnj.gov and he will respond to you at the next meeting. Next year, Deputy Mayor would like to implement a newsletter and is currently getting pricing options.

Committeeman Piserchia would like to Re-organize the Recreation Advisory Committee into two segments:

#1 – Community Events and Passive Recreation, with meetings as needed at the option of the Recreation Director

#2 –Active Recreation; which should include as members, a representative from Little League, Lacrosse, Field Hockey, Soccer and Basketball.

A discussion ensued but all were in favor of the re-organization, but it was noted that this would call for additional volunteers, Comm. Piserchia and Administrator Henry will work out the details and Atty. Pidgeon will have an Ordinance to amend the Recreation Committee at the Re-Organization meeting on January 4th, 2016.

Announcements/Correspondence:

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
December 9, 2015

- Toys for Tots collection sponsored by the police Dept. ends Monday December 21. Toy Drop Box off is at Central School.
- Kids Holiday Party at the Community Center is this Saturday.
- Shoprite Grand Re-opening is December 10th at 10:00 AM.
- Millington Fire Company Christmas Party is December 18th at 6:00 PM Santa will be there for pictures with the children.
- **MEETING OPEN TO THE PUBLIC:** Remarks and Statements Pertaining to Any Matter

Dr. Tom Behr (Board of Adjustment Chairman)– addressed the Township Committee with about the proposed combined Land Use Board. With regards to the Township Committee’s suggestion to review the processes for Planning and Zoning, he noted that both the Planning Board and the Board of Adjustment do this on a regular basis. He suggested that the Township Planner reach out to both boards to begin working with them on the processes that the Township Committee deems inefficient.

Walter Viagas –from Skyline Drive had questions regarding the proposed ordinance for 2016 garbage collection. A discussion ensued and his questions were addressed by the members of the committee.

Dick Muldune from Mountain Ave – complained about the trash park goers are leaving in our parks. He would like the newly formatted recreation committee to address the problem and have people pick up their trash.

Rob Walton – JCP&L representative reported that the Parsippany-Montvale Project will be having its BPU hearing next month. The project is slated to break ground in 2016 and be completed in 2017.

Dennis Sandow – Millington asked the Committee to address 2 family houses when drafting the Garbage Ordinance.

ADJOURNMENT

As there was no further business to discuss, Committeeman Piserchia made a motion to adjourn and it was seconded by Deputy Mayor Meringolo. The meeting adjourned at 8:40 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved 12/31/2015